



Village of Biscayne Park

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Board Members

President
Supreme Dorvil

Vice president
Jorge Marinoni

Treasurer
Joe Chao

Secretary
Marie Smith

BISCAYNE PARK FOUNDATION MINUTES

Monday, May 12th, 2014 at 7:00PM

Ed Burke Recreation Center

11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

Dorvil called the meeting to order at 7:09 p.m.

2. Roll Call

In attendance at the meeting were board members Joe Chao, Supreme Dorvil, Sylvia Linke and Jorge Marinoni. Marie Smith was absent

3. Additions, deletions and changes to the agenda

An update on Costco donations was added to New Business under 7 a and a follow up on the BP Foundation website was added to 6c

4. Approval of Minutes

Approval of the Minutes from April 14th, 2014 were read and approved. Motioned by Joe Chao and seconded by Jorge Marinoni.

5. Treasurer's report

Approval of the treasurer's report May 12th, 2014 was approved. Motioned by Joe Chao and seconded by Jorge Marinoni. It was decided to make all reimbursement to members to be made at the next meeting.

6. Old business

a. Event coordination

It was decided that follow up and coordination of events will be handled via email and text. This was motioned by Joe Chao and seconded by Supreme Dorvil.

b. Wine party

A report on the upcoming Wine & beer Tasting Fundraiser for BP Foundation which is scheduled for Sunday, May 25, 2014 was made by Joe Chao explaining what will be needed from the members and what the plan is.

c. Foundation's Email & Website

A report by Jorge Marinoni was made and it was decided that each member will be assigned their own webmail address ending with @biscayneparkfoundation.org.

The Recreation Center's address will be used as the physical address so that all packages could be delivered there.

The website is not completed yet but he will send us screen shots via email to keep all members updated.

d. Food and Tunes

The next event will be held on Saturday, June 14th, 2014 and will be a Latin theme with a Latin music band and Latin inspired food trucks. Joe Chao and Sylvia Linke will acquire the talent and trucks while Supreme Dorvil will attempt to find a sponsor for the event.

e. Biscayne park got talent

Dorvil/Linke will be held in October 2014 date pending. Joe Chao will create a registration form which will be approved via email.

f. Motorcycle/car show

Will be held at our Winterfest on December 20th, 2014

g. Facebook page

Jorge Marinoni stated that the page was up and running

h. Business cards

Joe Chao stated that 500 business cards were order and should be delivered by the end of this week.

i. Foundation t-shirts

The Food & Tunes Night t-shirts are not financially viable with the present estimates however Sylvia Linke offered to speak with Fruit of the Loom to see if they can have the actual t-shirts donated so we would only have to pay for the printing.

j. Farmer's Market

Sylvia Linke and Jorge Marinoni will contact various successful farmers makers specializing in organic crops. It was decided that Sundays in front of the Police HQ right next to the church parking lot would be the best location. The time frame was decided upon 9am until 2pm. This will be voted upon once a reputable farmer's market organizer is found. Ms. Linke stated that she was going to contact the Yellow/Green market.

k. Assisting in village projects – lighting around the recreational center

Joe Chao will discuss options with Lumen International

7. New Business

- a.** Jorge Marinoni made a report on the viability of using Costco to acquire donations. It was made known that Costco donates solely for children's charities so it determined that Costco would be placed on the backburner for future endeavors.

b.

8. Other fundraising ideas

None were discussed so this will be moved to the following meeting's agenda.

- 9.** Next meeting will be held Monday, June 9th, at 7:00 p.m. The meeting adjourned 8:09 p.m. Motioned by Joe Chao and seconded by Jorge Marinoni.

10. Minutes approved by the Board on _____.

11. _____

12. Supreme Dorvil, President

13. _____

14. Secretary/Treasurer